

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding CA 96001

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REGULAR MEETING **Thursday, December 7, 2006 – 10:00 a.m.**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street**, Redding, California. *(From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call/Introductions:**
- 2. Pledge of Allegiance:** Commissioner Clarke
- 3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Minutes**
 - a. Minutes/Previous Meeting: October 5, 2006 (*Action*)
 - b. Minutes/Previous Meeting: November 28, 2006 Executive Committee (*Action*)
- 5. Budget & Fiscal Affairs:**
 - a. FY 2006-07 YTD Claims Register (*Action*)
 - b. FY 2006-07 Checking Account Register (*Action*)
 - c. FY 2006-07 Budget Update (*Information*)
- 6. Policies & Procedures:**
 - a. Consideration of Shasta LAFCO Personnel Policies (*Action*)
- 7. Special Studies/Reports:**
 - a. Municipal Services Reviews: None
 - b. Municipal Services Reviews: Status Report (*Information*)
- 8. Changes of Organization and/or Reorganization:**
 - a. Reorganizations: None
 - b. Conducting Authority Proceedings: None
 - c. Report on Upcoming Proposals (*Information*)
- 9. Operations & Administration:**
 - a. Consideration of Change in Status for Executive Officer (*Action*)
 - b. Consideration of Employee Benefits (*Action*)

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10. Other Business:

- a. Election of Vice Chair (*Action*)
- b. Replace At-Large Executive Committee Member, Effective January 8, 2007 (*Action*)

11. Commissioner Announcements

12. Staff Announcements

- a. Next Regular Meeting: February 1, 2007
- b. LAFCO Office Hours: Monday – Thursday; between 9-12 and 1-4
- c. LAFCO Office Closed December 25th – January 2nd

13. Closed Session: None

14. Closed Session Report: None

15. Adjourn

*****Please join us at the LAFCO Office at 11:30 (or at the adjournment of the meeting) for a luncheon honoring those Commissioners who will be retiring from LAFCO *****

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)
Larry Farr (City) • Darren Langfield (Special Districts) • John Mathena (City) • Lynn Miller (Special Districts)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Keith Webster (City)

Chairman: Lynn Miller **Vice-Chairman:** John Mathena